

ALLEN OWEN

Mayor

JERRY WYATT

Councilmember at Large Position 1

CHRIS PRESTON

Councilmember at Large Position 2



YOLANDA FORD

Councilmember District A

DON SMITH

Councilmember District B

ROBIN ELACKATT

Mayor Pro Tem

Councilmember District C

FLOYD EMERY

Councilmember District D

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a meeting of the City Council of Missouri City to be held on **Monday, December 1, 2014, at 7:00 p.m.** at: **City Hall, Council Chamber, 2nd Floor**, 1522 Texas Parkway, Missouri City, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE – *The Pledge of Allegiance will be presented by Venture Crew 140.*

3. PRESENTATIONS AND RECOGNITIONS

4. PUBLIC COMMENTS

An opportunity for the public to address Council on agenda items or concerns not on the agenda-- those wishing to speak must complete the orange comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit.

5. STAFF REPORTS

(a) Report on Fire and Rescue Services' Squad Unit Program.

(b) Presentation of City GIS applications: My City, Story Map, Department Web Maps and Business Analyst.

6. CONSENT AGENDA

All consent agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a councilmember so requests; in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

(a) Consider approving the minutes of the special and regular City Council meetings of November 17, 2014.

(b) Consider authorizing a lease agreement for computer equipment through the Department of Information Resources cooperative purchasing program.

(c) Consider accepting a report concerning impact fees and the impact fees capital improvements plan from the Capital Improvements Advisory Committee.

7. PUBLIC HEARINGS AND RELATED ACTIONS

(a) Zoning Public Hearings and Ordinances

(1) Public hearing to receive comments for or against a request to rezone an approximate 2.29-acre tract of land from CF community facilities district to I industrial district; amending the comprehensive plan, as applicable; and consider an ordinance on the first of two readings. The subject site is located northeast of the intersection of US 90A and Beltway 8, south of the Fondren Park residential subdivision; and east of City of Missouri City Fire Station Number 2.

- (2) Public hearing to receive comments for or against a request to rezone an approximate 1.2-acre tract of land from LC-2 local retail district to R-2 single-family residential district; amending the comprehensive plan, as applicable; and consider an ordinance on the first of two readings. The subject site is located northeast of Rothwell Street, south of the intersection of Fifth Street and Independence Boulevard, northwest of Lexington Place residential subdivision, and east of the intersection of Fifth Street and Farm to Market Road 1092 (Murphy Road).
- (3) Public hearing to receive comments for or against a request to rezone an approximate 4.00-acre tract of land from LC-3 retail district to PD planned development district to allow for the location of a self-storage facility; amending the comprehensive plan, as applicable; and consider an ordinance on the first of two readings. The subject site is located northwest of the intersection of Fifth Street and Farm to Market Road 1092 (Murphy), south of a Meineke Car Care center, and east of the Brightwater residential subdivision.
- (4) Public hearing to receive comments for or against a request to rezone an approximate 37.96-acre tract of land from LC-1 local retail restricted district and LC-2 local retail district to PD planned development district to allow for the location of a single family residential development; amending the comprehensive plan, as applicable; and consider an ordinance on the first of two readings. The subject site is located north of Glover Elementary School and Meadowcreek residential subdivision, south of the Knanaya Homes residential subdivision and west of the Quail Green West residential subdivision.
- (5) Public hearing comments for or against a request to amend certain architectural and outdoor display regulations and restrictions pertaining to PD Planned Development District No. 8 to allow for the development of a retail sporting goods store and an adjacent shopping center; amending the comprehensive plan, as applicable; and consider an ordinance on the first of two readings. The subject site is located along Sienna Parkway, north of Fort Bend Parkway, south of State Highway 6, east of Oyster Creek Farms residential subdivision, and west of Oakwick Forest Estates residential subdivision.

(b) Public Hearings and related actions

- (1) Public hearing to receive comments for or against an ordinance continuing the rules and regulations pertaining to the establishment of a curfew for minors; making certain findings; providing a penalty; and consider the ordinance on the second and final reading.

8. APPOINTMENTS

- (a) Consider appointing members to the board of directors for each tax increment reinvestment zone.
- (b) Consider appointing members to the Transportation Policy Council and the Technical Advisory Committee for the Houston-Galveston Area Council.

9. AUTHORIZATIONS

- (a) Consider authorizing the City Attorney, or her designee, to file a motion to dismiss *City of Missouri City v. Eterna P. Benzon and 1839 Ripple Creek, in rem*, Cause No. 14-DCV-215725, in the 268th District Court, Fort Bend County.
- (b) Consider approving parkland dedication for Sienna South.
- (c) Consider authorizing the execution of an agreement for material event monitoring by and between City of Missouri City, Texas, and FSC Continuing Disclosure Services, a division of First Southwest Company.

- (d) Consider awarding a contract for the construction of a water transmission main at the Regional Water Treatment Facility.

10. ORDINANCES – *There are no ordinances on this agenda.*

11. RESOLUTIONS

- (a) Consider a resolution of the City Council of the City of Missouri City, Texas, selecting a representative and an alternate to the Houston-Galveston Area Council 2015 General Assembly; selecting a representative and an alternate to the Houston-Galveston Area Council 2015 Board of Directors; and providing for repeal.
- (b) Consider a resolution granting consent to Sienna Plantation Management District to issue refunding bonds.

12. CITY COUNCIL ANNOUNCEMENTS

Discussion, review, and possible action regarding a meeting or activity of one or more of the following entities (each entity refers to a City of Missouri City entity unless otherwise indicated):

Charter Review Commission, Community Development Advisory Committee, Construction Board of Adjustments, Electrical Board, Parks Board, Planning and Zoning Commission, Tax Increment Reinvestment Zone Boards, Fort Bend Chamber of Commerce, Houston-Galveston Area Council, Fort Bend Regional Council, Texas Municipal League, Fort Bend County, Harris County, Gulf Coast Building and Construction Trades Council, Mayor's Youth Commission, Budget & Finance Committee, Fort Bend Leadership Forum, Fort Bend County Drainage District, Infrastructure Services Committee, Economic Development Committee, Long Range Planning Committee, Missouri City Police and Fire Auxiliary, Texas Parkway Alliance, Missouri City Juneteenth Celebration Foundation, Fort Bend County Mayor and Council Association, METRO, Fort Bend Independent School District, Greater Fort Bend Economic Development Coalition, Transportation Policy Council, Technical Advisory Committee, Veterans Memorial Committee, Missouri City Recreation and Leisure Local Government Corporation, Missouri City Development Authority, and Greater Houston Partnership.

13. CLOSED EXECUTIVE SESSION

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Chapter 551 of the Texas Government Code.

14. RECONVENE

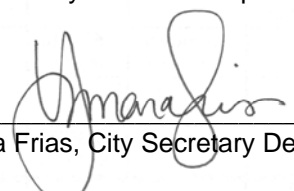
Reconvene into Regular Session and Consider Action, if any, on items discussed in Executive Session.

15. ADJOURN

In compliance with the Americans with Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Maria Gonzalez, City Secretary, at 281.403.8686.

CERTIFICATION

I certify that a copy of the December 1, 2014, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on November 26, 2014, at 3:00 p.m.


Yomara Frias, City Secretary Department

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of _____, 2014.

Signed: _____ Title: _____